

Noralta Skating Club

Annual General Meeting

October 27, 2024 @ 7:00PM Via Zoom

Attendees:

Ben Sauv�	Carlene Scheers	Kelly MacIntyre	Cindy Ellis
Melanie Schneider	Alex Garces	Christa Young	Clara Bishop
Carley Johnson	Kevin Rodgers	Cindy Byrer	David Panozzo
lphone3	Kristyn Van Buskirk	Lorelle D'Silva	Samantha Casey
Tania Miiller-Sauve	Tricia Hein		

Meeting called to order by Carlene at 7:06 PM

Quorum established

Approval of the 2024 AGM Agenda –

Motioned by Carlene Scheers

Seconded by Melanie Shneider

Voting Passed 100% - Carried

Approval of the 2023 AGM minutes:

Motioned by Carlene Scheers

Seconded by Melanie Shneider

Voting Passed 100% - Carried

Approval Treasure Report (Financials)

Motioned by Carlene Sheers

Seconded by Melanie Shneider

Voting Passed 100% - Carried

Director Operation Report

Club Competition Start1-3

Raffle (2)

Volunteers (Still looking for Volunteers)

Awards Banquet

Spring & Summer

Clinic

Ice show

Gear

Approval Accountants (Auditor) appointment (MNP) Year Ending April 2025 – Melanie Sh.

Motioned by Carlene Sheers

Seconded by Melanie Shneider

Voting Passed 100% - Carried ** Kelly M abstained from voting as she is an MNP employee**

Board of Director

Three positions up for election – (Chart presented)

Board Member 1

Board Member 2

Board Member 5

Nominees:

Carley Johnson

Kevin Rodgers

Cindy Ellis

Alex Garces

Nominees had two minutes to speak.

Elected Board Members:

Cindy Ellis

Carley Johnson

Alex Garces

Meeting Adjourned At :

Motioned to adjourn by Carlene Sheers

Seconded by

